

**CITY OF AUBURN  
TELECOMMUNICATIONS COMMISSION**

**Thursday, February 12, 2009  
4:30 p.m. to 6:00 p.m.**

Auburn City Hall  
Room 10, 2nd floor  
1225 Lincoln Way, Auburn, CA 95603

**AGENDA**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

At least three Commissioners are required to be present in order for action items to be decided.

**2. AGENDA APPROVAL**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

**3. PUBLIC COMMENT**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

**4. APPROVAL OF MINUTES**

Review and approve the minutes for the Regular meeting of **February 12, 2008**

**5. BUSINESS**

- A. Continued discussion on Commission restructure
  - a. Review Action Items from Commissioners' Preston and Tonkin
  - b. Develop a revised outline document
- B. Discussion on Digital Conversion
  - a. Review final FAQ for posting on the City website.
- C. Prepare for Quarterly Report to City Council on 4/23/09
- D. ACTV Update

**6. CORRESPONDENCE**

Review of correspondence received after agenda was mailed to Commissioners.

**7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS**

**8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

Next regular meeting is scheduled for Thursday, April 9th, 2009, 4:30 pm: Auburn City Hall Room 10, 2nd floor.

**9. ADJOURNMENT**